

CENTER HARBOR LIBRARY TRUSTEES

Monday, May 24th, 2021

10:00 am – 11:30 am

Virtual Access – Click Link Below*

<https://us02web.zoom.us/j/82304462824?pwd=ZnR6dStlbEs0QTNpeHVXNXdsZVlHQ09>

Passcode NMLTrustee

I. On-going business:

A. Review/Approval of April 26, 2021 Minutes

B. Treasurer's Report

1. Donations Received, including wish list

C. Librarian's Report

Includes review and discussion of proposed operating hours and part time staffing

D. Subcommittee Reports

1. Building Survey and Design – Tabled
2. Policy Committee
3. Librarian Search Update – Tabled

II. New Business

A. 2021 Book Sale

B. 2021 NHLTA Virtual Conference – May 12/13

C. Thresholds for spending

D. Location and Format for future BOT meetings

III. Non-Public Session, if Needed

IV. Other Business

* The Public may participate in this virtual meeting discussion by clicking on the link and typing in the Passcode. Note that access to the meeting requires download of the zoom.us application. If you do not currently have this app, you will be prompted to download it to continue.

OR, Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Telephone Meeting ID is 823 0446 2824

Telephone Passcode 7947491128